

**DRAFT**

**RESOLUTION 20xx-xxx**

**RESOLUTION ADOPTING AND APPROVING  
PLANS AND SPECIFICATIONS AND AWARDED  
CONTRACT NO. 2016-25 TO ABHE & SVOBODA,  
INC. IN THE AMOUNT OF \$571,321 FOR THE  
STRUCTURAL REPAIRS TO BROADWAY PIER  
PROJECT, AS AUTHORIZED BY THE BOARD IN  
THE FY 16/17 MAJOR MAINTENANCE BUDGET  
PROGRAM**

**WHEREAS**, the San Diego Unified Port District (District) is a public corporation created by the legislature in 1962 pursuant to Harbors and Navigation Code Appendix 1 (Port Act); and

**WHEREAS**, Section 37 of the Port Act requires that the California Public Contract Code (CPCC) apply to public projects of the District; and

**WHEREAS**, the District adopted the Uniform Public Construction Cost Accounting Act (Accounting Act) procedures of the CPCC to apply to public projects of the District; and

**WHEREAS**, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 to establish a policy governing the processing and administration of public projects, consulting and service agreements, the purchasing of supplies, materials, and equipment, and grants; and

**WHEREAS**, Broadway Pier is situated at the west end of Broadway, between B Street Pier and Navy Pier; and

**WHEREAS**, in 2015, the Port commissioned a structural inspection of the Pier as part of a structural condition assessment of all cruise ship terminal facilities; and

**WHEREAS**, this inspection determined current conditions and recommendations for future repair and maintenance and the current project was initiated based on results of this inspection; and

**WHEREAS**, the work includes repairs to piles/concrete encasements, pile cap areas, structural beam areas, and deck soffit locations of the pier; and

**WHEREAS**, pursuant to BPC Policy 110, the construction bid documents, including plans and specifications for Contract No. 2016-25, were advertised on April 12, 2017; and

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**WHEREAS**, on May 16, 2017, four (4) bids were received ranging from \$571,321 to \$1,280,890; and

**WHEREAS**, the lowest bid, for a total amount of \$571,321, was submitted by Abhe & Svoboda, Inc. and is considered both responsive and responsible; and

**WHEREAS**, a budget of \$575,000 has been allocated in the FY17/18 Major Maintenance Program to complete construction; and

**WHEREAS**, staff recommends the BPC adopt a resolution approving plans and specifications and awarding Contract No. 2016-25 to Abhe & Svoboda for the structural repairs to Broadway Pier Project in the amount of \$571,321.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District, hereby approves the plans and specifications and awards Contract No. 2016-25 to Abhe & Svoboda, in the amount of \$571,321, for the structural repairs to Broadway Pier Project, as authorized by the Board in the FY 16/17 Major Maintenance Budget Program.

The Executive Director or her designated representative is hereby authorized and directed on behalf of the San Diego Unified Port District to enter into Contract No. 2016-25 with Abhe & Svoboda, in the amount of \$571,321, for the structural repairs to Broadway Pier Project, as authorized by the Board in the FY 16/17 Major Maintenance Budget Program.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

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By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 20<sup>th</sup> day of June, 2017, by the following vote: